



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Metropolitan Transportation Commission

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, February 25, 2026

9:35 AM

Board Room - 1st Floor

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The Metropolitan Transportation Commission meeting is scheduled to take place at 9:35 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/81388723005>

iPhone One-Tap: US:

+14086380968,,81388723005# US (San Jose)

+16694449171,,81388723005# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 813 8872 3005

International numbers available: <https://bayareametro.zoom.us/u/keIKrL7r4K>

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

All standing committee meeting agendas may also be accessed on

MTC’s website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Kimberly Ward

**Roster:**

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, Candance Andersen, Marilyn Ezzy Ashcraft, Pat Burt,  
Noelia Corzo, Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacomini\*,  
Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn,  
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf\*  
\*Non-Voting Members

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of the Commission shall be a majority of its voting members (10).*

**2. Pledge of Allegiance / Acknowledgement of the Flag**

**3. Compensation Announcement (Clerk)**

**4. Chair's Report**

**5. Executive Director's Report**

5a. [26-0197](#) Executive Director's Report

**Action:** Information

**Presenter:** Andrew Fremier

**6. Commissioner Comments**

**7. Consent Calendar**

7a. [26-0198](#) Approval of the Commission Minutes of the January 28, 2026 meeting

**Action:** Commission Approval

**Attachments:** [7a 26-0198 January 28 2026 Draft Commission Minutes.pdf](#)

***Programming and Allocations Committee (Commission Consent)***

7b. [26-0199](#) MTC Resolution Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [7b 26-0199 1 Summary Sheet MTC Exchange OBAG3.pdf](#)  
[7b 26-0199 2 MTC Resolution 4505.pdf](#)  
[7b 26-0199 3 MTC Resolution 3989.pdf](#)

- 7c. [26-0200](#) MTC Resolution Nos. 4584, Revised; 4595 Revised; and 4731, Revised. Allocation of \$4.3 million in Regional Measure 3 Capital Funds to Contra Costa County and the Solano Transportation Authority (STA), and a rescission of \$2.7 million in RM3 Capital Funds for STA.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [7c 26-0200 1 Summary Sheet RM3 Allocation CCC STA.pdf](#)  
[7c 26-0200 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[7c 26-0200 3 Attachment B RM3 Project Summary Recommendation.pdf](#)  
[7c 26-0200 4 MTC Resolution 4584.pdf](#)  
[7c 26-0200 5 MTC Resolution 4595.pdf](#)  
[7c 26-0200 6 MTC Resolution 4731.pdf](#)
- 7d. [26-0203](#) MTC Resolution No. 4744, Revised. Adoption of the 2027 Regional Active Transportation Program (ATP) Cycle 8 Guidelines.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [7d 26-0203 1 Summary Sheet ATP Cycle 8.pdf](#)  
[7d 26-0203 2 Attachment A ATP Cycle 8 Guideline Changes.pdf](#)  
[7d 26-0203 3 Attachment B ATP Cycle 8.pdf](#)  
[7d 26-0203 4 MTC Resolution 4744.pdf](#)
- 7e. [26-0243](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-27.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [7e 26-0243 1 2027 TIP Amendment 2025-27.pdf](#)  
[7e 26-0243 2 Attachment A TIP Revision Summary.pdf](#)  
[7e 26-0243 3 MTC Resolution 4646.pdf](#)

### **Regional Network Management Committee (Commission Consent)**

- 7f. [26-0205](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments
- Action:** Commission Approval
- Presenter:** Jose Ahrens
- Attachments:** [7f 26-0205 1 Summary Sheet RNM Cust Adv Group Charter New Membr](#)  
[7f 26-0205 2 MTC Resolution 4610.pdf](#)

## Committee Report

### 8. Programming and Allocations Committee Report (Fleming)

8a. [26-0202](#) MTC Resolution No. 4742. FY2026-27 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY2026-27.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Attachments:** [8a 26-0202 1 Summary Sheet FY27 Fund Estimate.pdf](#)  
[8a 26-0202 2 MTC Resolution 4742.pdf](#)  
[8a 26-0202 3 Presentation FY27 Fund Estimate .pdf](#)

8b. [26-0201](#) MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA).

Revisions to the MTC Community Action Resource and Empowerment (CARE) guidelines to establish county-level funding amounts for CBTP TA and update the program guidelines. Staff will also provide an overview of the Participatory Budgeting component of CARE including anticipated next steps in framework development.

**Action:** Commission Approval

**Presenter:** Janica Mendillo

**Attachments:** [8b 26-0201 1 Summary Sheet CARE CBTP.pdf](#)  
[8b 26-0201 2 MTC Resolution 4604.pdf](#)  
[8b 26-0201 3 Presentation CARE.pdf](#)

- 8c. [26-0204](#) MTC Resolution Nos. 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) programs.

Revisions to the One Bay Area Grant (OBAG 3 and 4) programs, including establishing additional OBAG 4 policies and procedures and programming a total of \$81 million in OBAG 4 funds to MTC for planning and implementation activities by County Transportation Agencies (CTAs) (\$41 million) and MTC (\$40 million).

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [8c 26-0204 1 Summary Sheet OBAG 3 and 4 Revisions.pdf](#)  
[8c 26-0204 2 Attachment A OBAG 4 Development Timeline.pdf](#)  
[8c 26-0204 3 Attachment B Proposed OBAG 4 Policy Summary.pdf](#)  
[8c 26-0204 4 MTC Resolution 4740.pdf](#)  
[8c 26-0204 5 Public Comment BART.pdf](#)

## 9. Commission Approval

- 9a. [26-0206](#) Transit-Oriented Communities (TOC) Incentive Program

Overview of the proposed \$45 million TOC Incentive Program as part of One Bay Area Grant (OBAG) Cycle 4, including the TOC Evaluation Framework

**Action:** Commission Approval

**Presenter:** Gillian Adams

**Attachments:** [9a 26-0206 1 Summary Sheet TOC Incentive Program.pdf](#)  
[9a 26-0206 2 MTC Resolution 4754 TOC Incentive Program.pdf](#)  
[9a 26-0206 3 Attachment 1 TOC Housing Protection Policy Context and](#)  
[9a 26-0206 4 Attachment 2 Summary TOC Administrative Guidance Chan](#)  
[9a 26-0206 5 Attachment 3 Presentation TOC Incentive Program.pdf](#)

## 10. Commission Information

- 10a. [26-0252](#) Next-Generation Clipper Update
- Update on the Next-Generation Clipper system, highlighting the program's background and development history, as well as implementation progress of the new account-based platform and transitioning current Clipper users.
- Action:** Commission Information
- Presenter:** Jason Weinstein, MTC and Richard Bruce, Cubic Transportation Systems
- Attachments:** [10a 26-0252 Next Generation Clipper Update.pdf](#)

## 11. Closed Session

- 11a. [26-0239](#) Closed Session / Public Comment
- 11b. [26-0240](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Titles: Executive Director, General Counsel
- CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Sue Noack and Stephanie Moulton-Peters
- Unrepresented Employees: Executive Director, General Counsel
- The Commission will meet in Closed Session, pursuant to Government Code §54957, with respect to the Executive Director's and General Counsel's performance and compensation range of non-represented employees. Neither the Executive Director nor General Counsel shall be present for discussions on compensation.

## 12. Open Session / Report out from Closed Session

- 12a. [26-0241](#) MTC Resolution No. 4369, Revised. Approval of the Executive Director's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.
- Action:** Commission Approval
- 12b. [26-0242](#) MTC Resolution No. 4741. Approval of General Counsel's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.
- Action:** Commission Approval

### 13. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial \*9. When called upon, unmute yourself or dial \*6.*

### 14. Adjournment / Next Meetings:

**The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on March 25, 2026. Any changes to the schedule will be duly noticed to the public.**

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

**Acceso y el Titulo VI:** La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.